



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

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STATE PUBLIC WORKS BOARD  
August 17, 2009

**MINUTES**

**PRESENT:**

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance  
Mr. Will Bush, Chief Deputy Director, Department of General Services  
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Nathan Brady, Assistant Administrative Secretary  
Theresa Gunn, Assistant Administrative Secretary  
Madelynn McClain, Budget Analyst  
Andrew Ruppenstein, Budget Analyst  
Maria Lo-Aoyama, Budget Analyst  
Aurelia Bethea, Executive Secretary

**CALL TO ORDER AND ROLL CALL:**

Mr. Sheehy, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:34 a.m. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from the July 14, 2009 meeting.

Mr. Sheehy stated to Mr. Bush, who was not in attendance at the previous meeting, that he and Board staff have reviewed the minutes assuring their accuracy and recommended approval and adoption.

**A motion was made by Mr. Bush and Second by Ms. Barsotti to adopt the minutes from the July 14, 2009 meeting.**

**The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

Mr. Rogers reported that there were no bond items for consideration this month.

### **CONSENT ITEMS:**

Mr. Rogers reported that the Consent Calendar consists of Items #1 through #12. The Items were as followed:

- 5 requests to authorize the acceptance of real property through a transfer of title [Items 1 thru 5]
- 2 requests to authorize acquisition [Items 6 & 10]

Mr. Sheehy asked that Item #10 - Department of Parks and Recreation, Humboldt Redwoods State Park —Save-the-Redwoods League be held over to the next Board meeting following the release of the Park Closure list.

- 1 request to approve preliminary plans [Item 7]
- 1 request to authorize site selection [Item 8]
- 1 request to authorize acquisition through the acceptance of a no cost acquisition [Item 9]
- 1 request to authorize the negotiation of a concession contract [Item 11]
- 1 request to recognize a scope change [Item 12]

**There were no further questions or comments from the Board or the public.**

**A motion was made by Mr. Bush and Second by Ms. Barsotti to adopt staff recommendations for the consent calendar as amended. The Consent Items # 1-9, 11, and 12 were approved by a 3-0 vote.**

### **ACTION ITEMS:**

There were no Action Items before the Board.

### **OTHER BUSINESS:**

There was one item under other business that required a vote, the approval of the revised 2009 State Public Works Board Calendar. The Public Works Board meetings for September, October, November, and December had to be moved from the second Friday of the month to the following Monday. This change was necessitated due to the second Friday of each month being a Furlough day for most all state employees.

Staff reviewed and recommended approval of the revised calendar.

**A motion was made by Mr. Bush and Second by Ms. Barsotti to adopt staff recommendations to approve the 2009 SPWB Revised Calendar. The Calendar was approved by a 3-0 vote.**

### **REPORTABLES:**

There were four reportable items for this months Calendar.

### **NEXT MEETING:**

The next regular meeting is scheduled for **Monday, September 14, 2009, at 10:00 a.m.** at the State Capitol, in **Room 113.**

There were no comments or questions from the public before adjournment.

The meeting was concluded at 10:44 a.m.